

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday March 15, 2012

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

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ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 2/16/2012:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-

DISCUSSION:

1. Future Direction of Board

INFORMATION ITEMS:

Reminder that all board members need to obtain OMA certification by end of the year.

PUBLIC INPUT:

**NEXT MEETING April 19, 2012
*Woodstock Police Department***

ATTENDANCE AND ROLL CALL VOTE

March 15, 2012

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
<u>Treasurer's Report\ Bills\ \ \ \</u>		
SERGEANT CHIP AMATI	\	\
SUZANNE ARTINGHELLI:	\	\
DAVID CHRISTENSEN:	\	\
LINDA LUEHRING:	\	\
DEPUTY CHIEF DAN KREASSIG:	\	\
DEBORAH PALMSIANO:	\	\
CHIEF TOM SANDERS:	\	\
CHIEF JIM SALETTA:	\	\
PRIVATE CITIZEN JOHN SHAY:	\	\
SERGEANT RICH SOLARZ:	\	\
MIKE VEST:	\	\
UNDERSHERIFF ANDY ZINKE:	\	\
CHAIRMAN ART WEBER:	\	\